

PRESENTATION OF PROCLAMATION
NATIONAL TOURISM WEEK

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearing scheduled for today:

HEARING:

- Received supporting documentation into the record, concluded the hearing, considered the protests and denied the vacation. (Docs. 1-2)
1.

Resolution No. C-27322, Intention to vacate a portion of an alley south of Broadway and west of Mira Mar Avenue. (Petition signed by Thomas W. Griffith, et al, protesting vacation.) (David J. Levine and Susan F. Levine, in support of vacation.) (Public Works) (District 3)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, overrule protests and request City Attorney to prepare Resolution Ordering the Vacation, if deemed advisable.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

UNFINISHED BUSINESS:

- R & F application and req'd. City Clerk to notify Dept. of Alcoholic Beverage Control (ABC) that applicant is deceased and requesting ABC to reply when application is formally closed due to the death of the applicant.
2.

Application of Benito Esquivel Araiza for an alcoholic beverage license at 2800 East Anaheim Street. (Police) (District 4)

CONSENT CALENDAR (3 - 31)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- R & F. (Doc. 3)
3.

RECEIVE AND FILE comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 6,7)

May 5, 1998

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| Req'd. City Atty. and auth'd.
City Mgr. (Doc. 53) | 4. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute Exclusive Right to Negotiate Agreement with Atlantic Community Economic Development Corporation (ACED) for the development of City property at the northeast corner of Atlantic Avenue and 19th Street. (Community Development) (District 6) |
| Auth'd. City Mgr. (Doc. 4) | 5. AUTHORIZE CITY MANAGER to submit 1998-2000 Job Training Plan for the period of July 1, 1998 through June 30, 2000 and receive Job Training Partnership Act (JTPA) allocated funds in the amount of \$3,695,809 for the period of July 1, 1998 through June 30, 1999. (Community Development) |
| Req'd. City Atty. and auth'd.
City Mgr. (Doc. 5) | 6. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute all necessary documents to amend the lease with BANCAP Sea Port Village, Inc. to incorporate the premises and the improvements thereon at the southwest corner of Second Street and Marina Drive. (Community Development) (District 3) |
| Awarded and auth'd. City
Mgr. (Doc. 54) | 7. AWARD contract with the lowest responsible bidder for Plans and Specification PA-01198 for a marine debris skimmer boat and AUTHORIZE CITY MANAGER to execute said contract for an estimated cost of \$96,776. (Financial Management) |
| Auth'd. City Mgr. (Doc. 6) | 8. ADOPT Specifications for the purchase of medical supplies and AUTHORIZE CITY MANAGER to execute advertise for bids. (Bid No. PA-01598) (Financial Management) |
| Continued. (Doc. 7) | 9. CONTINUE the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services) |
| Req'd. City Atty. and auth'd.
City Mgr. (Doc. 55) | 10. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute agreements with subcontractors, as set forth, for an additional amount, not to exceed \$70,000, for Multi-Agency for At-Risk Youth Committee (MAARY-C) services for the period of April 1, 1998 through June 30, 2000. (Health and Human Services) |
| Req'd. City Atty. and auth'd.
City Mgr. (Doc. 8) | 11. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute professional services agreement with Ontson Placide to provide licensed clinical supervision services to the Family Preservation Network/Family Support Programs for an amount not to exceed \$56,607 from July 1, 1998 through June 30, 1999. (Health and Human Services) |
| Req'd. City Atty. and auth'd.
City Mgr. (Doc. 9) | 12. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute professional services agreement with Christina Kau to provide data management services for an amount not to exceed \$65,700 from July 1, 1998 through June 30, 1999. (Health and Human Services) |
| Req'd. City Atty. and auth'd.
City Mgr. (Doc. 10) | 13. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute professional services agreement with Traci Telemaque-Pryor to coordinate the Black Infant Health Program for an amount not to exceed \$51,106 from July 1, 1998 through June 30, 1999. (Health and Human Services) |
| Req'd. City Atty. and auth'd.
City Mgr. (Doc. 11) | 14. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute professional services agreement with Cynthia Heard to provide program director services to the Family Preservation Network/Family Support Programs for an amount not to exceed \$68,728 from July 1, 1998 through June 30, 1999. (Health and Human Services) |

May 5, 1998

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| Auth'd. City Atty.
(Docs. 12-13) | 15. AUTHORIZE CITY ATTORNEY to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$9,213 and \$945 in compliance with Appeals Board order for claim of George Franklin Fox; and \$51,537 for claim of Marie Quirk. (Law) |
| Adopted minute order.
(Doc. 14) | 16. ADOPT MINUTE ORDER to grant application of Loraine M. Waddington for a widow's pension. (Law) |
| Accepted. (Doc. 15) | 17. ACCEPT cash and in-kind donations totaling \$8,174 made to the Department of Parks, Recreation and Marine for the month of March 1998. (Parks, Recreation and Marine) |
| Req'd. City Atty. and auth'd.
City Mgr. (Doc. 16) | 18. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute said documents with Queen's Seaport Development, Inc. for short term use of approximately 300 linear feet at the shore of 500 Queensway Drive for use as a temporary storage site for approximately 4,500 tons of rock embankment material. (Parks, Recreation and Marine) (District 2) |
| Req'd. City Atty.
(Doc. 17) | 19. REQUEST CITY ATTORNEY to prepare amendment to Section 10.20.070 of the Long Beach Municipal Code, Stop Intersections Enumerated: adding Pasadena Avenue at its intersection with Thirty-Second Street; and Thirty-Second Street at its intersection with Elm Avenue. (Public Works) (District 7) |
| Determined and auth'd. City
Mgr. (Doc. 18) | 20. DETERMINE granting of Facility/Pipeline Permit No. MW-73-98 to Thrifty Oil Company will not be contrary to the public interest and AUTHORIZE CITY MANAGER to issue said permit. (Public Works) (District 5) |
| Set date of hearing for
Tuesday, May 26, 1998,
at 5:00 P.M. (Doc. 19) | 21. SET DATE OF HEARING for Tuesday, May 26, 1998, at 5:00 P.M., on a request to rezone the property at 1640 W. 20th Street from CCA (Community Commercial) to R-2-N (Two-family Residential). (Case No. 9803-3) (City Planning Commission) (District 1) |
| Concurred in
recommendation.
(Docs. 20-21) | 22. CONCUR IN RECOMMENDATION of Personnel and Civil Service Committee to receive and file communications regarding the Semiannual Reports on City of Long Beach Disadvantaged-, Minority- and Women-Owned Business Enterprise Program for the periods of October 1, 1996 through March 31, 1997, and for April 1, 1997 through September 30, 1997. |
| Concurred in
recommendation.
(Docs. 22) | 23. CONCUR IN RECOMMENDATION of Tidelands and Harbor Committee to receive and file communication regarding the status of the transfer of Naval property. |
| Concurred in
recommendation.
(Docs. 23) | 24. CONCUR IN RECOMMENDATION of Tidelands and Harbor Committee to receive and file communication regarding the status of the 3-D Seismic Survey. |
| Concurred in
recommendation.
(Doc. 24) | 25. CONCUR IN RECOMMENDATION of Tidelands and Harbor Committee to receive and file communication regarding the status of oil operations in the Tidelands. |
| Concurred in
recommendation.
(Doc. 25) | 26. CONCUR IN RECOMMENDATION of Tidelands and Harbor Committee to receive and file communication regarding the current Long Beach Harbor performance and projections of future operations. |
| Concurred in
recommendation.
(Doc. 26) | 27. CONCUR IN RECOMMENDATION of Tidelands and Harbor Committee to receive and file communications regarding the status of Marina operations. |
| Concurred in
recommendation.
(Doc. 27) | 28. CONCUR IN RECOMMENDATION of Tidelands and Harbor Committee to receive and file communications regarding the North Harbor Industrial Mall. |

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- Approved.
(Doc. 28)
29. **APPROVE** Proclamation proclaiming May 4-8, 1998, as National Tourism Week.

FOR FILING:

- R & F. (Docs. 29-30)
30. Copies of Minutes:
Harbor Commission, April 27, 1998
Water Commission, April 9, 1998

DAMAGE CLAIMS:

- Ref'd. to City Atty.
Docs. 31-52)
31. **REFER TO CITY ATTORNEY** the following damage claims:
- | | |
|--|----------------|
| Mike Bartlebaugh | \$ 500.00 |
| Patricia L. Byrne | 500.00 |
| Marilia Louro Candelas | Amount Unknown |
| John Devries | 300,000.00 |
| Alexandra Dodge | Amount Unknown |
| Billur M. Erisen | Amount Unknown |
| Farmers Insurance Group, subrogee for
Nora Norris | 5,708.29 |
| George C. Fellhoelter | 159.95 |
| Peter Frederiksen | 225.00 |
| Donna M. Ham | 60.00 |
| Donna Hanson | 515.39 |
| Ralph Helton | 1,500.00 |
| Jerry Konkolewski | 561.57 |
| Ommie Jean Luke | Amount Unknown |
| Edward B. Magee | Amount Unknown |
| Don Plunkett | 2,445.36 |
| Hattie Simsisulu | Amount Unknown |
| Brady C. Stade | Amount Unknown |
| Maurice C. Stewart, Jr. | Amount Unknown |
| Mandeda Rousso Uch | 10,000.00 |
| Oswald & Yap | Amount Unknown |
| Olga Susey Ziemer | Amount Unknown |

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- Received and made a part of
the permanent record.
(Docs. 58-60)
32. Councilmember Douglas S. Drummond, Third District and Councilmember H. Delano Roosevelt, Fourth District, requesting that the General Plan be amended to rezone the Pacific Electric Right-of-Way to Open Space from north of 7th Street to Loma Avenue. (Independent Survey by Darren James) (Bill McConnel, in opposition) (Districts 3,4)

Suggested Action: Refer to City Planning Commission for study.

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Ref'd. to City Planning Commission for study. (Doc 61)

33. Councilmember Jeffrey A. Kellogg, Eighth District, recommending that City Planning Commission consider rezoning the CMR zone on Market Street, bounded by Linden Avenue and Long Beach Boulevard to less restricted uses.

Suggested Action: Refer to City Planning Commission for study.

Ref'd. to City Planning Commission for study. (Doc. 62)

34. Councilmember Jerry Shultz, Ninth District, recommending that City Planning Commission consider rezoning the north side of South Street between Dairy Avenue and Atlantic Avenue to less restricted uses.

Suggested Action: Refer to City Planning Commission for study.

Concurred in recommendation. (Doc. 63)

35. Councilmember Doris Topsy-Elvord, Sixth District, Chair, Personnel and Civil Service Committee, recommending that the communications regarding the report on the review and analysis of the recruitment, election, and hiring process for Long Beach be received and filed, that future reports continue to state the number of potential police personnel recruited, the number, gender and ethnic breakdown of the graduates; and females listed by the same categories as males.

Suggested Action: Concur in recommendation of Committee.

Withdrawn from agenda.

36. ~~City Manager, regarding proposed policy for purchase and use of tropical hardwood products.~~

~~Suggested Action: Adopt policy on the purchase and use of tropical hardwood products, and authorize City Manager to execute the Points of Agreement negotiated with the environmental groups.~~

Laid over for two weeks to Tuesday, May 19, 1998. (Doc. 64)

37. Director of Community Development, transmitting summary of City and Long Beach Area Certified Development Company business assistance activities from 1993 to present.

Suggested Action: Receive and file report.

Declared approx. 17.53 acres of City-owned property at 100 W. Victoria St. surplus, and req'd. City Atty. to prepare and auth'd. City Mgr. to execute all necessary documents for the sale of the property to L.B. Unified School District for school facilities. (Doc. 65)

38. Director of Community Development and Director of Public Works, regarding sale of surplus City property at 100 West Victoria Street to Long Beach Unified School District. (District 9)

Suggested Action: Declare approximately 17.53 acres of City-owned property at 100 West Victoria Street surplus, and request City Attorney to prepare and authorize City Manager to execute all necessary documents for the sale of the property to Long Beach Unified School District (LBUSD) for school facilities.

May 5, 1998

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute agreement in the amount of \$2,600,000, plus 25% of the agreement for additional services, if required, for the period of May 5, 1998 through May 4, 2000; auth'd. City Mgr. to execute contract amendments relative to the extension of the term and to authorize additional services, if required, within the provisions of the agreement; and increased appropriations as set forth. (Doc. 66)

39. Director of Public Works, regarding consultant services agreement with Fluor Daniel, Inc. to provide architectural and engineering design services for an Emergency Communications and Operations Center. (District 4)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute agreement in the amount of \$2,600,000, plus 25 percent of the agreement for additional services, if required, for the period of May 5, 1998 through May 4, 2000; authorize City Manager to execute contract amendments relative to the extension of the term and to authorize additional services, if required, within the provisions of the agreement; and increase appropriations in the General Purpose Fund (GP) in the Department of Financial Management (FM) by \$650,000 and in the General Capital Projects Fund (CP) in the Department of Public Works (PW) by \$650,000.

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute all necessary documents with Frank Thatcher Associates, Inc. for the purchase of wireless communications consulting services in an amount not to exceed \$160,000. (Doc. 67)

40. Director of General Services, regarding wireless communications consultant services.

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute all necessary documents with Frank Thatcher Associates, Inc. for the purchase of wireless communications consulting services in an amount not to exceed \$160,000.

RESOLUTIONS:

Concurred in recommendation of Committee and adopted Resolution No. C-27337. (Doc. 68)

41. Adopting a three-year Affirmative Action Program Plan for 1996, 1997 and 1998. (Vice Mayor Doris Topsy-Elvord, Chair, Personnel and Civil Service Committee, recommending that the communications be received, the Affirmative Action Status Report -1995 and Program Recommendations for 1996-1998, together with the goals and time tables listed herein, adopted; and the Three-Year Affirmative Action Plan Status Report - Calendar Years 1996-1998, dated April 3, 1998, received and filed and adopt the Resolution.

Suggested Action: Concur in recommendation of Committee and adopt Resolution.

Adopted Resolution No. C-27338, and set date of hearing for Tuesday, May 26, 1998, at 5:00 P.M. (Doc. 69)

42. Approving an Annual Report for July 1, 1998 to September 30, 1999 for the Bixby Knolls Parking and Business Improvement Area ("PBIA") and declaring its intention to levy the annual assessment for that fiscal year. (Community Development) (Districts 7,8)

Suggested Action: Adopt Resolution and set date of hearing for Tuesday, May 26, 1998, at 5:00 P.M.

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Adopted Resolution
No. C-27339; and req'd. City
Atty. to prepare and auth'd.
City Mgr. to execute all
necessary documents.
(Doc. 70)

43. Authorizing the City Manager to execute, on behalf of City, a contract with Haaker Equipment Company, without advertising for bids, for furnishing replacement parts for Elgin street sweepers for the period commencing May 1, 1998, and terminating at midnight on April 30, 1999, for the estimated sum of one hundred sixty thousand dollars (\$160,000.00) plus twenty-five percent (25%) increase in the year's expenditure, if needed, and with the option for a second and third year contract by mutual agreement of the parties on the same terms and conditions if the sole source status of Haaker Equipment Company remains the same, with the second and third year contract to be increased, if needed, by no more than twenty-five percent (25%) of the previous year's expenditures. (Financial Management)

Suggested Action: Adopt Resolution, and request City Attorney to prepare and authorize City Manager to execute all necessary documents.

Adopted Resolution
No. C-27340.
(Doc. 71)

44. Authorizing the City Manager to submit an application for grant funds from the Los Angeles County Regional Park and Open Space District under the Los Angeles County Park, Beach, and Recreation Act of 1996 for the development of Cesar E. Chavez Park (formerly the park on Golden). (Parks, Recreation and Marine) (District 1)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-27341.

45. Authorizing the City Manager to submit an application for grant funds from the Los Angeles County Regional Park and Open Space District under the Los Angeles County Park, Beach, and Recreation Act of 1996 for the acquisition of the Westside Park/School. (Parks, Recreation and Marine) (District 7)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-27342.

46. Authorizing the City Manager to submit an application for grant funds from the Los Angeles County Regional Park and Open Space District under the Los Angeles County Park, Beach, and Recreation Act of 1996 for the development of the Westside Park/School, a project to improve the development of the newly acquired land, including, but not limited to, irrigation, new ball diamonds, restroom/concession building, play equipment and trees. (Parks, Recreation and Marine) (District 7)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-27343.

47. Authorizing the City Manager to submit an application for grant funds from the Los Angeles County Regional Park and Open Space District under the Los Angeles County Park, Beach, and Recreation Act of 1996 for rehabilitation of the Belmont Pier. (Parks, Recreation and Marine) (District 3)

Suggested Action: Adopt Resolution.

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Adopted Resolution
No. C-27344.

48. Authorizing the City Manager to submit an application for grant funds from the Los Angeles County Regional Park and Open Space District under the Los Angeles County Park, Beach, and Recreation Act of 1996 to solve structural and seismic problems at the Belmont Plaza Pool. (Parks, Recreation and Marine) (District 3)
- Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-27345.

49. Authorizing the City Manager to submit an application for grant funds from the Los Angeles County Regional Park and Open Space District under the Los Angeles County Park, Beach, and Recreation Act of 1996 to purchase and replace play equipment at various parks. (Parks, Recreation and Marine) (Districts 1,3,4,5,7,8)
- Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-27346.

50. Authorizing the City Manager to submit an application for grant funds from the Los Angeles County Regional Park and Open Space District under the Los Angeles County Park, Beach, and Recreation Act of 1996 for sports field improvements at El Dorado Park. (Parks, Recreation and Marine) (District 5)
- Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-27347.

51. Authorizing the City Manager to submit an application for grant funds from the Los Angeles County Regional Park and Open space District under the Los Angeles County Park, Beach, and Recreation Act of 1996 to make improvements at Rancho Los Cerritos. (Parks, Recreation and Marine) (District 8)
- Suggested Action: Adopt Resolution.

ORDINANCES:

First reading.
(Doc. 72)

52. Amending the Long Beach Municipal Code, relating to journeyman electricians and plumbers. (Law)
- Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance
No. C-7539.

53. Amending the Alamitos Land Planned Development District (PD-17) in its entirety. (City Planning Commission) (District 4)
- Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance
No. C-7540.

54. Amending the Long Beach Municipal Code, relating to traffic control. (Law) (Districts)
- Suggested Action: Declare Ordinance read and adopted as read.

May 5, 1998

NEW BUSINESS:

Req'd. City Atty. to prepare
and auth'd. City Mgr. to
execute. (Docs. 56-57)

55. City Manager, regarding Consent to Assignment of the amended and restated agreement with Grand Prix Association of Long Beach to Dover Downs Entertainment, Inc., subject to Securities and Exchange Commission approval.

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute.

56.

57.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/SS